

# UNITED STATES DISTRICT COURT

for the  
District of Arizona

## NOTICE REGARDING UNITED STATES PASSPORT FOR CRIMINAL DEFENDANT

<b>TO: Office of Legal Affairs, Passport Services</b> U.S. Department of State CA/PPT/L/LA 44132 Mercure Circle #1227 Sterling, VA 20166-1227	<b>FROM: United States Pretrial Services</b> Sandra Day O'Connor Courthouse, Suite 260 401 W. Washington Street, SPC 8 Phoenix, Arizona 85003-2119 (602) 322-7350 Fax: (602) 322-7380
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### Disposition Notice

**Date:** February 12, 2018  
**By:** Veronica Espinosa

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<b>Defendant:</b> <u>Viktor Lisnyak</u>	<b>Case Number:</b> <u>0970 3:15CR08156</u>
<b>Date of Birth:</b> _____	<b>Place of Birth:</b> <u>Minsk, Belarus</u>
<b>SSN:</b> _____	

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### Notice of Court Order (Order Date: February 12, 2018)

- ☒ The above-named defendant is not permitted to apply for the issuance of a passport and/or passport card during the pendency of this action.
  - ☒ The above-named defendant surrendered Passport number XXXX00660 to the custody of the U.S. Pretrial Services on December 16, 2015.
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### NOTICE OF DISPOSITION

The above case has been disposed of.

- ☒ The above order of the court is no longer in effect.
  - ☐ Defendant not convicted – Document returned to defendant.
  - ☐ Defendant not convicted – Document enclosed for further investigation due to evidence that the document may have been issued in a false name.
  - ☒ Defendant convicted – Document and copy of judgment enclosed.
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### Distribution:

Original to case file  
Department of State  
Defendant (*or representative*)  
Clerk of Court